

Revised Agenda

Public Works Committee

Thursday, September 8, 2005 – 8:30 a.m. **(All day meeting)**

**Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment
Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Approve Minutes of: **August 25, 2005**
 - B. Report by Committee Member Attending Airport Commission Meeting
 - C. Report by Chair Manke of the Executive Committee Meeting
2. Review and Consider Bids for Mental Health Center Repairs
3. Discuss and Consider Ordinance 160-O-050: Create Capital Project 200512 – Mental Health Center Safety and Security Upgrades
4. Review Capital Projects in the Proposed 2006-2010 Plan for which the Committee Has Budget and Policy Oversight
 - A. Public Works
 - Highways: Items 15-34 [9:00 a.m.]
 - Buildings: Items 1-14 [1:00 p.m.]
 - B. Airport: Items 35 & 36

<u>Item</u>	<u>Appearances by</u>	<u>Approx. Time</u>
2 & 3	Building Operations Manager Mark Keckeisen	8:30 a.m.
2 & 3	Building Operations Supervisor Scott Miller	8:30 a.m.
4A	Public Works Director Rich Bolte and Department Staff	9:00 a.m.
	(Break)	
4A	Public Works Director Rich Bolte and Department Staff	1:00 p.m.
4B	Airport Manager Keith Markano	on-call

REVISED 9-2-05

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Richard L. Manke, Chair